

April 24, 2012

A Workshop Meeting of the Board of Delta County Road Commissioners was held on Tuesday, April 24, 2012 at 3:00 p.m. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan.

Present at the workshop were Chairman Randy Bjork, Vice Chairman Dennis Stanek, Commissioner Pete Stropich, Commissioner Mike Larrabee, and Commissioner Rory Mattson. Also in attendance was County Board Liaison Dave Rivard.

The Regular Meeting agenda items were reviewed and/or discussed. The Commissioners went out with Superintendent Tom Tousignant to look at a few road issues.

A Regular Meeting of the Board of Delta County Road Commissioners was held on Tuesday, April 24, 2012 at 5:15 p.m. at the Main Office, 3000 32nd Avenue North, Escanaba, Michigan.

The meeting was called to order at 5:19 by the Chairman, followed by the Pledge of Allegiance.

PRESENT: Chairman Randy Bjork, Vice Chairman Dennis Stanek, Commissioner Pete Stropich, Commissioner Rory Mattson, and Commissioner Mike Larrabee.

ABSENT: None.

Chairman Bjork moved to approve the Agenda as printed with one addition – Item 2A under Public Concerns – Harold Anderson

There being no changes or corrections, it was moved by Chairman Bjork to approve the Minutes of the April 10, 2012 Workshop & Regular Meetings as proposed.

Mr. Harold Anderson, a resident of C.R. 434, appeared before the Board to discuss the poor condition of the road and what can be done about it. The Board members and Superintendent Tom Tousignant had driven out to look at the road and agreed it needed some repair. Mr. Tousignant reviewed some estimates he had calculated for improvements and the Board indicated that they will discuss the issue with Managing Director Rob VanEffen at the next meeting.

A petition requesting improvements to Beaver Lane in Baldwin Township was received and placed on file.

Commissioner Larrabee reminded the other commissioners that the manager's evaluation forms were to have been turned in today.

Commissioner Larrabee informed the Board that CRASIF & MCRCSIP were holding a Safety Meeting at our facility on April 25, 2012.

The following items of correspondence were reviewed and/or discussed: 1) Township Association Minutes – March 22, 2012; 2) CRAM Legislative Update – April 20, 2012; 3) CRAM RUSH-PAC Golf Outings; 4) Association of Southern Michigan Road Commissions Annual Conference – June 18-20, 2012.

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It was moved by Commissioner Larrabee, seconded by Commissioner Stropich to approve out of county travel for anyone the Manager decides should attend the MIOSHA Record Keeping Seminar in Marquette on May 1, 2012.

Ayes – 5 Nays – 0

It was moved by Commissioner Stanek, seconded by Commissioner Stropich to approve Bills Payable Voucher No. 2343 of 4/24/12 in the amount of \$96,234.23 and Payroll Voucher No. 68894 of 4/12/12 in the amount of \$47,589.41 as presented and reviewed. Roll Call Vote:

Commissioner Larrabee – Yes

Commissioner Stropich – Yes

Commissioner Mattson - Yes

Vice Chairman Stanek - Yes

Chairman Bjork – Yes

The Board was given information regarding a BIA Midwest Region “Partners In Action” Conference being held in Mt. Pleasant on June 26-28, 2012. It was asked that this item be placed on the agenda of the next regular meeting to approve out of county travel if necessary.

It was moved by Commissioner Larrabee, seconded by Commissioner Bjork to approve out of county travel for the Managing Director and any Commissioners to attend the Great Lakes Council meeting in Baraga on May 3, 2012.

Ayes – 5 Nays – 0

It was moved by Commissioner Stropich, seconded by Commissioner Larrabee to have the Chairman review and initial all commissioners expense reports before they are turned into the Finance Director and Payroll Clerk for payment.

Ayes – 5 Nays – 0

Under Commissioners’ Comments, the Manager’s Evaluation process was discussed and Commissioner Larrabee asked about the Annual Township Supervisors Meeting.

There being no further business to come before the board at this time, Chairman Bjork moved to adjourn the meeting at 6:20 p.m.

Randolph Bjork, Chairman

Amy J. Reinhardt, Deputy County Clerk

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